

COPELAND BOROUGH COUNCIL

STATEMENTS OF EXECUTIVE DECISIONS

MEETING HELD ON 20 JULY 2005

MEMBERS PRESENT: Councillors Miss E M Woodburn (Leader); Councillor M J Ashbrook (Deputy Leader); G Clements; (in the Chair) J Hewitson; A Holliday; N Williams; H Wormstrup

An apology for absence was received from Councillor G Blackwell

OFFICERS IN ATTENDANCE: Dr J Stanforth, Chief Executive; T Chilcott, Corporate Director Quality of Life; S Borwick, Head of Finance and Business Development; M Jepson, Head of Legal and Democratic Services; M Tichford, Head of Regeneration, C Shackley, Human Resources Officer; D James, Member Services Officer

DECISIONS TAKEN IN PRIVATE: The Executive resolved at EXE/05/0038 to take the following items in private due to exempt information in the following categories:

EXE/05/0039 paragraph 1 & 9

START TIME: 2.00PM CLOSE TIME: 3.05 PM

CERTIFICATION: _____

Certified a true record of decisions taken at the meeting of the Executive of Copeland Borough Council dated 20 July 2005

Copeland Borough Council

Statement of Executive Decision

Subject: Exclusion of Press and Public	
Date of Decision: 20 July 2005	Decision made by: Full Executive
Decision Reference: EXE/05/0038	

Portfolio Holder: N/A

Context: Excludes Press and Public from Meetings for Exempt Item 4

Key Decision Status: N/A

Decision

That the Press and Public be excluded from the meeting for the remaining items of business on the grounds of exempt information as identified in paragraph 1 & 9 of Schedule 12A of the Local Government Act 1972 as amended.

Explanation

N/A

Alternative Options Considered: N/A

Interests Declared: None

Implementation Date: N/A	Publication Date: 20 July 2005	Recorded by: Denise James
Call-in Period Expires on: N/A	Contact Officer: D James	

Copeland Borough Council

Statement of Executive Decision

Agenda Item: 4	
Subject: Careline Transfer	
Date of Decision: 20 July 2005	Decision made by: Full Executive
Decision Reference: EXE/05/0039	

Portfolio Holder: G Clements

Context: To agree meeting the pension deficit for staff of the Careline Community Alarm Service.

During consideration of this item Members were issued with revised figures assuming a 1 September 2005 transfer date.

Note: Councillor G Clements as Portfolio Holder Chaired the meeting

Key Decision Status: Financial Yes
 Ward No

Decision

- 1 that the pension deficit referred to paragraph 2.1 be met by the Council;
- 2 that options 2.4 is approved as a means of meeting the deficit;
- 3 that the other costs detailed in the report are noted;
- 4 that the new proposed transfer date of 1 September 2005 be noted ;
 and
5. a letter of thanks be sent to all users of careline upon transfer.

Explanation

The principle of the sale of the Careline service was agreed by the Executive at its meeting on 14 June 2005. Delegated authority was given to the Portfolio Holder and the Chief Executive to complete the sale up to the agreed maximum pension deficit. This deficit has been exceeded the agreed amount and is therefore subject to this report to the Executive.

Alternative Options Considered:

To approve option 2.4 as the means of dealing with the deficit

Interests Declared: None

Implementation Date: 1 August 2005	Publication Date: 26 July 2005	Recorded by: D A James
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Call-in Period Expires on: 1 August 2005	Contact Officers: M Tichford
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